MEMORANDUM

Bloomington Common Council-Regular Session Council Chambers, Bloomington City Hall, 401 N. Morton St. Wednesday, May 15, 2019

Meeting called to order: 7:45pm Council President Dave Rollo presided.

ROLL CALL

Members present: Ruff, Piedmont-Smith, Granger, Rollo, Volan, Sims, Sturbaum, Sandberg

Members absent: Chopra

AGENDA SUMMATION

MINUTES

MOTION: Granger moved and it was seconded to approve the minutes of April 3, 2019 as

corrected.

ACTION: The motion was approved by voice vote.

REPORTS

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Piedmont-Smith moved and it was seconded to appoint Jennifer Smallwood to the Commission on the Status of Children and Youth.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Appropriations Ordinance 19-03 To Specially Appropriate from the Food and Beverage Tax Fund Expenditures Related to the Convention Center Expansion, and Making a Standing Request for Recommendations from the Food and Beverage Tax Advisory Commission as Future Needs for those Expenditures Arise

MOTION: Volan moved and it was seconded that <u>Appropriation Ordinance 19-03</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that <u>Appropriation Ordinance 19-03</u> be adopted.

ACTION: The motion to adopt <u>Appropriation Ordinance 19-03</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

COUNCIL SCHEDULE

MOTION: It was moved and seconded to cancel the Committee of the Whole scheduled for May 22, 2019.

ACTION: The motion was approved by voice vote.

ADJOURNMENT [8:27pm]

MOTION: Volan moved and it was seconded to adjourn. ACTION: The motion was approved by voice vote.

Memorandum prepared by: Stephen Lucas, Chief Deputy Clerk City of Bloomington